



PUBLIC MEETING NOTICE
Division of the State Architect Advisory Board (DSAAB)

Excellence Committee

Monday, February 25, 2008

1:00 p.m. – 4:00 p.m.

Division of the State Architect
5th Floor, Conference Room B
1102 Q Street, Sacramento, CA 95811
(916) 445-8100

The meeting facilities are accessible.
Requests for special accommodations (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Elizabeth Schroeder at (916) 323-9825 or by e-mail at elizabeth.schroeder@dgs.ca.gov no later than 5 business days prior to the meeting date.

Committee Members

Scott Gaudineer*, Chair
JoAnn Koplin*, Vice Chair
Ron Beeler*
Dick Cowan*

Mark Deman
Janet Dixon*
Dale Frisby*
Pete Guisasola*

Chad Hamilton*
Lowell Shields*
Richard Skaff

* Advisory Board Member

Agenda

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|------|--|-----------------|
| I. | Call to Order/Introductions (10 min) | Scott Gaudineer |
| II. | Recap Previous Meeting (08/14/07) (5 min)
Review Motions & Follow-Up Items (10 min) | “ |
| III. | Review and assess 2008 Committee Objectives
(Per Annual Planning Session) (10 min) | “ |
| IV. | Status of merging websites (20 min + 10 min Q&A)
Excellence and Sustainable Schools | John Vester |
| V. | DSA MEP Plan Review (20 min) | Mahendra Mehta |

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| VI. | DSA Initiative Reports
A. E-Plan Review (20 Min)
B. Universal Design (30 min + 10 min Q&A)
1. Universal Design Blue Rating System
2. Performance Standards
3. UD Training on Project Scope | Richard Conrad
Mahendra Mehta
Michael Mankin |
| VII. | Meeting Summary/Next Steps/Action Items (15 min)
(Review Meeting Motions and Follow-ups [flipcharts]) | Scott Gaudineer |
| VIII. | New Business (5 min) | |
| IX. | Public Comments (5 min) | |
| X. | Schedule Next Meeting(s) (5 min) | “ |
| XI. | Adjournment | “ |

Reminder: Please check the [DSA web page](#) or call (916) 323-9825 on February 21 after 3:00 p.m. to confirm the meeting will take place as scheduled.

Agenda Available for download at:
<http://www.dsa.dgs.ca.gov/AdvisoryBoard/excellence.htm>

Directions

Link to meeting site:

<http://csaa.kivera.com/csaa/mapresults.jsp?recentloc=&line1=1102+Q+Street&line2=Sacramento%2C+C A+95814&country=us&goptions=all&getmap2.x=19&getmap2.y=9>

From I-5 Take the Q Street exit, East. Continue on Q Street to 1102 Q between 11th & 12th Streets.

From the Bay Area, Capital City Freeway (Business 80)

Take the 5th Street exit. Turn left onto 5th Street. Continue on 5th Street to Q Street. Turn right on Q Street; continue on Q Street between 11th & 12th Streets.

From the East, Capital City Freeway (Business 80)

Take the P Street exit. Turn right on P Street. Turn left on 11th Street to Q Street, the building is on the southeast corner.

Parking

Benvenuti Plaza – 1515 S Street • 10th & P Sts (between O & P) • 1517 – 11th Street (between O & P)